

2004

Extract of the Minutes of the General Assembly Meeting, 10 May 04, Hong Kong

Extract of the minutes of the General Assembly of WorldSkills (International Vocational Training Organisation), an organisation ("vereniging met volledige rechtsbevoegdheid") under the laws of the Netherlands, held in Hong Kong on the tenth day of May 2004, hereinafter the "Organisation".

With regard to article 3.4.2 of the articles of association of the Organisation, Mr TC Dusseldorp acts as Chairman of the meeting.

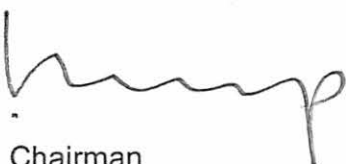
In the absence of Mr R van den Hurk (Secretary General) who is on sick leave, the Chairman and Board of WorldSkills had appointed Sheila Ruigrok as Acting Secretary General.

The Chairman opened the meeting and recorded that from the thirty nine members of the Organisation, thirty five members were present or represented. As the member organisation from Jamaica was an Associate member they did not have the right to vote.

The Chairman records that all requirements prescribed by law and the articles of association have been compiled with, so that valid resolutions could be adopted in respect of all resolutions brought forward at the meeting.

Agenda Item 5: The Chairman made the proposal to amend the articles of association of the Organisation (the Constitution) in accordance with the draft deed of amendment as prepared by DLA SchutGrosheide with reference 20040223/70106 (Dutch version). The deed had been approved by the Executive Board subject to agreement of at least two thirds of the members at the General Assembly meeting.

The Chairman recorded that twenty eight members voted in favour of this proposal and that six members voted against the proposal. Therefore the proposal was approved by the meeting.



Chairman



Acting Secretary General